

---

# **Chevy Chase Village Board of Managers Meeting**

**Tuesday, February 16, 2010**

**7:30 p.m.**

## **AGENDA**

1. **Meeting Called to Order** Dr. Douglas Kamerow

2. **Approval of Minutes from the Previous Meeting**  
Board of Managers' Regular and Executive Sessions—January 11, 2010

3. **Treasurer's Report** Ms. Gail S. Feldman

4. **Committee Reports**

**Public Safety Committee** Mr. Saul B. Goodman  
**Report on Acquisition of** Chair  
**Electronic Control Devices (Tasers)**

**Environmental Committee** (*The Village Green*) Dr. Larry Heilman  
Chair

5. **Decisions on Previous Appeals**

6. **Appeals**

7. **Old Business**

**Proposed Chevy Chase Center Development Plan Amendment**

8. **New Business\***

**Update on Budget Outlook** Dr. Douglas Kamerow

**Resolution No. 02-01-10:** Amendment to Chapter 13 of the Village Code to add a new Section 13-11A to establish a procedure for restricting the parking of motor vehicles in certain locations on public streets in Chevy Chase Village and to amend Section 6-5 of the Village Code to establish the fine for violating Section 13-11A.

**Introduction of Resolution No. 02-02-10:** An Ordinance to amend Chapter 8 of the Chevy Chase Village Code to regulate the installation of walkways, wires, cables, hoses, pipes, and similar facilities within the public right-of-way.

**(Pending) Introduction of Resolution No. 02-03-10:** An Ordinance to amend Chapter 8 of the Chevy Chase Village Code to exempt owners of any lot fronting or abutting an improved public sidewalk that is within a State Highway Right-of-Way from the snow removal requirements of Section 8-32, and to delete a redundant term in Section 8-32(a).

**Introduction of Resolution No. 02-04-10:** An Ordinance to amend Section 8-22 of the Chevy Chase Village Code to regulate arbors.

**Selection of a Date for the April 2010 Regular Board Meeting**

**Consent Agenda—Supplemental Appropriation and Purchase Requests**

- Legal Expenses to support pending litigation (Cary M. Euwer vs. Chevy Chase Land Company, et al [Chevy Chase Village]): \$250,000 from tax-based reserves to Administration, Legal: Cedar Parkway Right-of-Way
- Purchase Authorization and Supplemental Appropriation for a surveillance vehicle, *Chevy Chase Nissan*: \$27,700 from *SafeSpeed* reserves to the *SafeSpeed*, Facilities & Infrastructure, Vehicle Purchase/Replacement budget
- Supplemental Appropriation Request: \$30,000 from tax-based reserves to Public Works, Operations (weather events—labor, materials and equipment)

- |     |  |                         |
|-----|--|-------------------------|
| 9.  | <b>Chairman's Report</b>                 | Dr. Douglas Kamerow     |
| 10. | <b>Manager's Report</b>                  | Ms. Shana R. Davis-Cook |
| 11. | <b>Police Report</b>                     | Police Chief Roy Gordon |
| 12. | <b>Building and Tree Removal Permits</b> | Ms. Shana R. Davis-Cook |
| 13. | <b>Legal Counsel Report</b>              | Mr. David R. Podolsky   |

**\* Please note:** The WSSC Presentation regarding the water main replacement project has been rescheduled and will not be heard on this agenda. WSSC's water main replacement project has been postponed to spring 2011. A presentation regarding the proposed project will be scheduled for a future Board meeting.

**Executive Session**

At the conclusion of its regular meeting, the Chevy Chase Village Board of Managers will convene in a closed session pursuant to State Government Article, Section 10-508(a)(1)(ii) to discuss a personnel matter that affects one or more specific individuals (civil service employee), Section 10-508(a)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto (for the Brookville Road sidewalk) and Section 10-508(a)(7) to consult with Counsel to obtain legal advice on legal matters, namely pending litigation (Cary M. Euwer, Jr. vs. Chevy Chase Land Company, et al [Chevy Chase Village] and Leahy vs. Chevy Chase Village).

**Next Regular Board of Managers' Meeting**

March 8, 2010